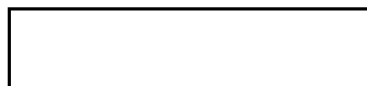


Comm 12 L

UNITED STATES INTELLIGENCE BOARD  
SECURITY COMMITTEE

SECOM-M-180  
12 September 1975

Minutes  
One Hundred Eightieth Meeting  
Tuesday, 9 September 1975, 1000 to 1145 Hours  
Room 6E-0708, CIA Headquarters



Presiding

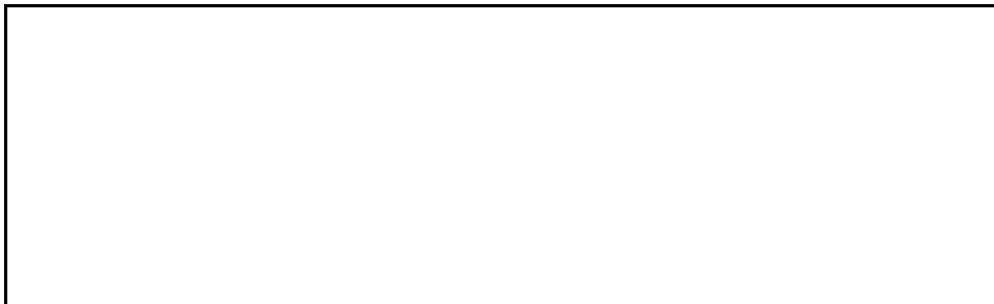
25X1

MEMBERS PRESENT



25X1

ALTERNATES PRESENT



25X1

ALSO PRESENT



25X1

U N C L A S S I F I E D

25X1

Approved For Release 2004/09/23 : CIA-RDP80M01133A000100280005-3

Approved For Release 2004/09/23 : CIA-RDP80M01133A000100280005-3

SECOM-M-180

12 September 1975

Preliminary Comments

25X1

25X1

(a) The Chairman mentioned that at the last meeting [redacted] Chairman of the R&D Working Group of the TSCS, agreed to prepare a mission statement on how this group would function as a subcommittee of the Security Committee. The mission statement has now been received by the Chairman and the R&D Group will enter a six-month trial period as a Working Group of the Security Committee. The mission statement was distributed to members.

25X1

(b) [redacted] Director of Security, CIA, visited the House Select Committee (HSC) and agree that the security arrangements are satisfactory. [redacted] is the new Security Officer for the HSC. [redacted] also noted that [redacted] is no longer a member of the HSC staff.

25X1

25X1

25X1

25X1

(c) [redacted] FBI member, mentioned that at the request of the HSC the FBI had conducted background investigations on individuals hired by the HSC but that no request had been made on [redacted] and they were not investigated by the FBI. They are listed as briefed SI, TK [redacted] The Executive Secretary noted that they were GAO employees assigned to the HSC staff and were briefed on certification from the HSC Staff Director and signed an employee agreement with the HSC.

25X1

25X1

1. Approval of Minutes

There being no objection, the minutes of the 178th and 179th meetings were approved as issued.

2. Report of Chairmen of Subcommittees

25X1

(a) TSCS [redacted] Chairman, reported that there was no meeting of the Subcommittee last month, but an early meeting is planned tentatively for 19 September.

(b) Compartmentation Subcommittee [redacted] Chairman, reported that no meeting of this Subcommittee was scheduled last month. [redacted] announced that [redacted] will continue to chair this Subcommittee for a limited time in addition to his other duties.

25X1

25X1

3. Final Action on DCID 1/-, "Security Policy Guidance on Liaison Relationships with Foreign Intelligence Organizations and Foreign Security Services"

After some discussion and modification of paragraph 3, agreement was reached on the 9 September 1975 draft copy of DCID 1/- with the exception of paragraph 7. The CIA member voiced reservations with the Navy version of paragraph 7. (Subsequently concurred in by CIA telephonically on 11 September.)

The general consensus of the Committee (Army by telephonic concurrence) was that this document should be unclassified, with only the NSA member voting for a Confidential classification.

The Chairman suggested that DCID 1/- be forwarded to USIB with a covering memorandum stating that while the Security Committee recognizes that there may be some justification advanced for classification, the Committee recommends it be published as an unclassified document.

4. 4C Concept

The Chairman mentioned that only Treasury, FBI and Navy had submitted their concurrences in the 4C Concept. After discussion of the impact of the Privacy Act on the 4C Concept and recognizing that the funding has not yet been resolved, all members concurred. (Army and ERDA telephonic concurrence received 11 September.)

[redacted] said that he would like to present this to USIB before the end of September and would propose that a formal presentation be made to USIB.

5. Declassification Guidelines

25X1

25X1 The Chairman called on the Navy member for comments on the Declassification Guidelines, and [redacted] who briefed on the Navy paper, Comments Concerning Intelligence Declassification Guidelines which was distributed at the meeting. A 15 August 1975 letter to Mr. Robert Gambino from the Archivist of the United States was also distributed.

It was unanimously agreed to accept the Navy member's offer to redraft the Declassification Guides. The Navy member said that he would send a copy of his draft directly to each member so that they could telephonically respond to the Chairman by 18 September 1975. Based upon these responses, the Chairman will decide whether a special meeting of the Security Committee be held on 23 September if necessary. No special meeting will be held unless members are notified. This was agreed to by the members.

6. Unauthorized Disclosures Progress Report

The Chairman called upon Mr. [redacted] DIA, for a 25X1 report on the progress of his investigation of unauthorized disclosures. He reported that he has not yet completed the final report but that he would send it to the Chairman as soon as it was completed. The Chairman said that he would review this and coordinate it with CIA since they were also involved. If he sees no problems, the Chairman will send it to USIB in fulfillment of their tasking.

25X1 [redacted] stated that he is looking into the whole area of press leaks and will, hopefully, come up with some fresh concepts and new ideas on the handling of this very difficult problem.

7. New Business

(a) The Chairman informed that the Information Handling Committee had referred to the Security Committee a task to review USIB Policy Paper on Information Release to Contractors. The CIA member proposed and the Chairman and members agreed that a Working Group of the Compartmentation Subcommittee be formed and tasked to review the document.

25X1

(b) The Air Force representative introduced [redacted] who will replace [redacted] as the AF alternate member to the Security Committee.

25X1

25X1

(c) The Navy member mentioned that a retired Army sergeant now residing in Florida had reported an incident of harassment during a recent trip to the Soviet Union. The Chairman proposed and Navy agreed to prepare a short paper on this incident which could be used to update the Security Committee's "Harassment and Provocation Study."

(d) The Chairman announced that [redacted] will be retiring from the FBI and that this is his last meeting. He expressed his appreciation for the strong support that [redacted] has given to the Security Committee over the past years and wishes him the best in his retirement.

25X1

25X1

(e) The Chairman also announced that [redacted] will be leaving the Security Committee staff. [redacted] was commended by the Chairman for his energetic and conscientious attention to duty and especially for his interest in accommodating the community. He will be missed. [redacted] is returning to the Office of Security, CIA, as Chief of the Technical Security Division and was wished the best of luck in his new endeavor.

25X1

25X1

25X1

#### 8. Next Meeting

The next meeting was scheduled for 1000 hours, 7 October 1975.

[redacted]

25X1

Executive Secretary